



INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

Ph.: 022-26489142 / 47 / 48 • Fax No. 022-26489143 • CIN : L24100MH1980PLC023177

Email : indoborax@vsnl.com • Website : www.indoborax.com

14th February 2018

To,
BSE Ltd,
Department of Corporate Services,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Ref: Scrip Code 524342

Sub: Un-audited financial results of the Company for the third quarter and nine months period ended 31st December, 2017 & outcome of Board Meeting.

Ref: Meeting of the Board of Directors held on 14th February, 2018
(Meeting Commencement time -4.00 p.m.; Meeting conclusion time 5.45 p.m.)

1. Unaudited financial Results for the quarter and nine months ended 31st December, 2017
Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we enclosed herewith the Un-audited (Reviewed) Financial Results for the third quarter & nine months ended 31st December, 2017, reviewed by the Audit Committee and the Auditors of the company and taken on record by the Board of Directors along with Limited Review Report thereon given by the Statutory Auditors at their meeting held today i.e. on 14th February, 2018.
2. Appointment of Mrs. Sreelekha Jain as Additional Director of the Company
Further, we have to inform you that Board of Directors have approved the appointment of Mrs. Sreelekha Jain, as Additional Director (Non-Executive, Non-Independent) with effect from 14th February, 2018, subject to approval of members at the ensuing Annual General Meeting. The details required under regulation 30 of the SEBI listing regulation is enclosed herewith.
3. Reconstitution of Committees
We also have to inform you that the Board of Directors of the Company has, at its meeting held today reconstituted its Stakeholder's Relationship Committee and Corporate Social Responsibility Committee.





INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

Ph.: 022-26489142 / 47 / 48 • Fax No. 022-26489143 • CIN : L24100MH1980PLC023177

Email : indoborax@vsnl.com • Website : www.indoborax.com


The reconstituted committees will have the following members:

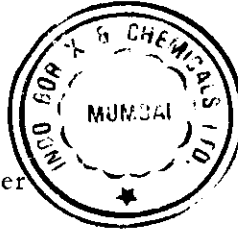
1.	Stakeholder's Relationship Committee	i. Mr. Narendra Mittal, Independent Director ii. Mr. Arun Sureka, Independent Director iii. Mrs. Sreelekha Jain, Non-Executive, Non-Independent Director
2.	Corporate Social Responsibility Committee	i. Mr. Arun Sureka, Independent Director ii. Mr. Govind Parmar, Independent Director iii. Mr. Sajal Jain, Executive Director iv. Mrs. Sreelekha Jain, Non-Executive, Non-Independent Director

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Indo Borax & Chemicals Ltd


Pravin Chavan
Company Secretary & Compliance Officer



Encl.: As stated above



INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

Ph.: 022-26489142 / 47 / 48 • Fax No. 022-26489143 • CIN : L24100MH1980PLC023177

Email : indoborax@vsnl.com • Website : www.indoborax.com

The details required under regulation 30 of the SEBI listing regulation: Appointment of Mrs. Sreelekha Jain, as Non-Executive, Non-Independent Director on the Board of Indo Borax & Chemicals Ltd

Sr. No.	Details of events needs to be provided	Information of such events
1.	Reason for change, appointment	Due to sad demise of Mrs. Sushila Jain, Non-Executive Director, on 12/12/2017, Mrs. Sreelekha Jain, have been appointed as Additional Director on the board of the Company.
2.	Date of appointment and term of appointment	14 th February, 2018 Appointment is subject to approval of the Members at ensuing Annual General Meeting and will be retire by rotation.
3.	Brief Profile	Mrs. Sreelekha Jain holds Bachelor's degree in Arts from Kolkata University. She is having five years' experience in the field of sales and General Administration.
4.	Disclosure of relationships between directors	Mrs. Sreelekha Jain, is a wife of Mr. Sajal Jain, Executive Director and daughter-in-law of Mr. S. K. Jain, Chairman and Managing Director.
5.	Shareholding in the Company	2,07,702

